

Path	Records of	Description	Re	notes	Date disclosed	Means of disclosure	disclosure notes
\230103.zip\Clear Shot Entertainment LLC - complete payroll documents.zip	ADP	payroll records	Clear Shot Entertainment	at least partially duplicates records available in HD\Subpoena returns\001_ADP	1/2/2023	USAFX	
\230103.zip\Discover Audio	Discover	bank records	Lauvince		1/2/2023	USAFX	
Photo Array from Philossaint interview 220920.pdf		photo array		shown to Philossaint during interview of 9/20/22	1/3/2023	email	
230104 Boys and Girls Club.zip	Boys and Girls Clubs of Palm Beach County	employment records	Rene		1/4/2023	USAFX	
\230106.zip\Kenny Transporter	Itria	loan file(s)	Kenny Transporter Mechanic		1/6/2023	USAFX	
\230106.zip\Premier Athletes	Celtic Bank	loan file(s)	Premier Athlete Academy Inc		1/6/2023	USAFX	
\230106.zip\Azara Import &	Itria	loan file(s)	Azara Import & Export LLC		1/6/2023	USAFX	
\230106.zip\Miaboats LLC	itria	loan file(s)	Miaboats LLC		1/6/2023	USAFX	
\230106.zip\Vee & Empowerment	Itria	loan file(s)	Vee & Empowerment LLC		1/6/2023	USAFX	
\230107.zip\Webull	Webull Finance LLC	bank records	Lauvince		1/7/2023	USAFX	
\230107.zip\Palm Beach School Board.zip	Palm Beach School District	employment records	Rene		1/7/2023	USAFX	
\230107.zip\The Technical Advantage, Inc. EIDL	SBA	loan file(s)	The Technical Advantage, Inc.		1/7/2023	USAFX	
\230110.zip\FLDOR WPL.pdf	FL Dept of Revenue	employment records	WPR		1/10/2023	USAFX	
\230110.zip\089_Title Abstract Agency of America.zip	Title Abstract Agency of America	property records	Rene residence		1/10/2023	USAFX	
\230111.zip\007 PNC	PNC	bank records	Dad Money Investment Group, Elite International Venture Capital, Royal Elite		1/11/2023	USAFX	
\230111.zip\018_POPULAR	Popular Bank	bank records	Cinda Foundation Inc		1/11/2023	USAFX	
\230111.zip\24 NavyFederal	Navy Federal Credit Union	bank records	Gayle, Brianna		1/11/2023	USAFX	
\230111.zip\025_Wells Fargo	Wells Fargo	bank records	Unfold Perception, Rene	duplicates records disclosed on 9/23/2022	1/11/2023	USAFX	

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\230111.zip\028_WellsFargo	Wells Fargo	bank records	Unfold Perception, Rene	duplicates records disclosed on 9/23/2022	1/11/2023	USAfx	
\230111.zip\ADP (Unfold and Clear Shot)	ADP	payroll records	Unfold Perception, Clear Shot Entertainment	duplicates records disclosed on 9/23/2022	1/11/2023	USAfx	
\230111.zip\Technical Advantage EIDL file DLs	SBA	loan file(s)	The Technical Advantage, Inc.	uploaded DL	1/11/2023	USAfx	
\230111.zip\CINDA FOUNDATION INC - EIDL #3324020491.zip	SBA	loan file(s)	Cinda Foundation Inc		1/11/2023	USAfx	
\230111.zip\FL DOR records WPL (certified).pdf	FL Dept of Revenue	employment records	WPR	certified version of records disclosed 1/10/2023	1/11/2023	USAfx	
\230116.zip\One Solution Group - Denied EIDL application	SBA	loan file(s)	One Solution Group		1/16/2023	USAfx	
\230116.zip\Royal Elite Trans EIDL (3300986576)	SBA	loan file(s)	Royal Elite Trans	duplicates records disclosed on 9/23/2022	1/16/2023	USAfx	
\230116.zip\Arrest_of_REGINE_M ARIE_RENE_.pdf	FBI	report	Rene	arrest	1/16/2023	USAfx	
\230116.zip\blank N445 with instructions.pdf	USCIS	Immigration records		Form N-445	1/16/2023	USAfx	
\230116.zip\LAUVINCE_Passport.pdf	FBI	seized evidence		passport	1/16/2023	USAfx	
\230117.zip\SBA EIDL Certifications of Record	SBA	certification			1/17/2023	USAfx	
\230117.zip\3315391689 Mariel Tollinchi file upload email.pdf	SBA	loan file(s)	The Technical Advantage, Inc.	partially duplicates records disclosed on 1/7/23	1/17/2023	USAfx	
\230117.zip\ADP - Communications, Notes, Audit Trails.zip	ADP	payroll records	various		1/17/2023	USAfx	
\230117.zip\FBI Arrest Report_Mariel Tollinchi Joff Philossaint.pdf	FBI	report	Tollinchi	arrest	1/17/2023	USAfx	

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\230119.zip\ADP Certification 01-18-23.pdf	ADP	certification			1/19/2023	USAFX	
\230119.zip\Chase trial subpoena 221230 Lauvince.PDF	Chase	bank records	Lauvince		1/19/2023	USAFX	
\230119.zip\Cross River Bank - Certification of Records (final 01-19-23).pdf	Cross River Bank	certification			1/19/2023	USAFX	
\230119.zip\MOI-CB.pdf	IRS	interview report	CB		1/19/2023	USAFX	
A-5457 Philossaint.pdf	USCIS	ELIS N-400	Philossaint		1/19/2023	USAFX	Philossaint only
\230122\Chase Tollinchi credit cards.zip	Chase	bank records	Tollinchi		1/22/2023	USAFX	
\230122\Yahoo Technical Advantage.zip	Yahoo	email records	The Technical Advantage, Inc.		1/22/2023	USAFX	
\220123.zip\Technical Advantage corporate records.pdf	FL Dept of State	corporate records	The Technical Advantage, Inc.		1/23/2023	USAFX	
\220123.zip\Orlando Ferro Auto LLC - EIDL.zip	SBA	loan file(s)	Orlando Ferro Auto LLC		1/23/2023	USAFX	
\220123.zip\ADP documents 01-	ADP	payroll records			1/23/2023	USAFX	
\230124.zip\3312947901 Dad Money Investment Grp LLC.zip	SBA	loan file(s)	Dad Money Investment Group		1/24/2023	USAFX	
\230124.zip\Cross River Bank - Certification of Records (01-19-23).pdf	Cross River Bank	certification		duplicates file disclosed 1/19/23	1/24/2023	USAFX	
\230124.zip\FPL Lauvince.pdf	FPL		Lauvince		1/24/2023	USAFX	
\230125.zip\Clear Shot 1st PPP Curriculum Vitae (CV).pdf	Celtic Bank	loan file(s)	Clear Shot Entertainment		1/24/2023	USAFX	
	HSI	expert notice	eletronic forensic analysis		1/25/2023	email	
WP17HQ22WP0001-019-iPhone Forensic Extraction.pdf	HSI	expert notice	eletronic forensic analysis		1/25/2023	email	disclosed to Philossaint on 1/26/23
230126 WM subpoena return	WM				1/26/2023	USAFX	